

MAYOR SHANE T. BEMIS

COUNCIL PRESIDENT JERRY HINTON
COUNCILOR KARYLINN ECHOLS
COUNCILOR MIKE MCCORMICK

COUNCILOR KIRK FRENCH
COUNCILOR MARIO PALMERO
COUNCILOR LORI STEGMANN

GRESHAM CITY COUNCIL
February 3, 2015

OPEN SESSION – 6:00 PM
GRESHAM PUBLIC SAFETY AND SCHOOLS BUILDING
COUNCIL CHAMBERS
1331 NW EASTMAN PARKWAY, GRESHAM, OREGON

COUNCIL EXECUTIVE SESSION – IF NECESSARY – END OF BUSINESS MEETING
COUNCIL CHAMBERS CONFERENCE ROOM
ORS 192.660(2)(d) – Labor Negotiations, ORS 192.660(2)(e) – Real Property Transactions, ORS 192.660(2)(f) – Exempt Public Record and ORS 192.660(2)(h), Legal Counsel

TIME ESTIMATE
(Minutes)

A.	CALL TO ORDER BY PRESIDING OFFICER	5
1.	PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	
2.	INSTRUCTIONS TO CITIZENS ON SIGNING UP FOR PUBLIC TESTIMONY REGARDING AGENDA AND NON-AGENDA ITEMS	5
3.	GREAT YOUNG CITIZEN: REYNOLDS HIGH SCHOOL	5
B.	CITIZEN AND COMMUNITY GROUP COMMENTS FOR AGENDA (EXCEPT PUBLIC HEARING) AND NON-AGENDA ITEMS	
	Instructions for providing testimony are located on the information table and the inside cover of this agenda.	
1.	CITIZEN AND COMMUNITY GROUP COMMENTS	10
2.	NATURAL RESOURCES AND SUSTAINABILITY ADVISORY COMMITTEE REPORT	10
C.	CONSENT AGENDA	10

Council actions are taken in one motion on Consent Agenda items. However, Council members have the opportunity to remove items from the Consent Agenda to be addressed separately.

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C.	CONSENT AGENDA CONTINUED
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1.	APPOINTMENT: CHARTER REVIEW COMMITTEE TASK FORCE ON COMPENSATION
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Mayor Bemis is recommending the appointment of Joan Albertson, Carol Nielsen-Hood and Travis Stovall to the Charter Review Committee Task Force on Compensation which was a recommendation by the Charter Review Committee in its final report to Council on February 7, 2012. Office of Governance and Management is the lead department.

2.	REAPPOINTMENTS: CITIZEN INVOLVEMENT COMMITTEE
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Mayor Bemis is recommending the reappointment of Sharon Garner and Cliff Wilson to the Citizen Involvement Committee. Office of Governance and Management is the lead department.

3.	REAPPOINTMENTS: GRESHAM ART COMMITTEE
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Mayor Bemis is recommending the reappointments of Michael Anderson, Tom Geil and Steven Piper to the Gresham Art Committee. Office of Governance and Management is the lead department.

4.	COUNCIL MEETING MINUTES
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This item will approve the minutes of the January 13, 2015 Council meeting. Office of Governance and Management is the lead department.

D.	PUBLIC HEARING
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None

E.	COUNCIL BUSINESS
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1.	RESOLUTION NO. 3186: ENTERPRISE ZONE APPLICATION REVISION
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This item will approve the modification of The Boeing Enterprise Zone application and agreement minimum baseline employment number. Economic Development is the lead department.

F.	COUNCIL MEASURES AND PROPOSALS
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G.	ADJOURNMENT OF MEETING
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TOTAL ESTIMATED TIME: 65

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COUNCIL MEETINGS BROADCAST LIVE ON CABLE CHANNEL 30. PLAYBACK TIMES THE WEEK OF THE MEETING AND FOLLOWING WEEK: FRIDAY AT 4:00 PM AND SATURDAY AT 8:00 PM

All meeting locations are wheelchair accessible. This information is available in large print upon request. To request large-print documents or for accommodations such as sign language, and/or oral interpreter, please call at least two working days in advance of the meeting to 503-618-2697.